

MINUTES
Warrenton Urban Renewal Agency
June 11, 2024
Warrenton City Hall - Commission Chambers
225 S. Main
Warrenton, Or 97146

Chair Balensifer convened the Urban Renewal Agency meeting at 8:48 p.m.

Commissioners Present: Chair Henry Balensifer, Gerald Poe, and Tom Dyer

Excused: Paul Mitchell

Staff Present: Executive Director Esther Moberg, Finance Director Jessica Barrett, Deputy City Recorder Hanna Bentley and Secretary Dawne Shaw

CONSENT CALENDAR

- A. Urban Renewal Agency Meeting Minutes – 5.14.2024
- B. Warrenton Urban Renewal Advisory Committee Meeting Minutes – 3.06.2024

Commissioner Dyer made the motion to approve the consent calendar as presented. Motion was seconded and passed unanimously.

Poe – aye; Balensifer – aye; Dyer – aye

Executive Director Esther Moberg asked to remove the executive session and add two items to the agenda 5B Post Office offer and 5C Heron Building flood plain issues.

PUBLIC HEARINGS

Chair Balensifer opened the public hearing on Resolution No. 24-03; adoption of the Warrenton Urban Renewal Agency FY 2024-2025 Budget. Formalities followed. No conflicts of interest or ex parte contacts were reported. Finance Director Jessica Barrett noted the total appropriations for the budget is \$4,906,434. Chair Balensifer asked for public comment. No one spoke in favor or opposition. There being no further comments, Chair Balensifer closed the public hearing.

Commissioner Poe made the motion to adopt Resolution No. 24-03; adopting the Urban Renewal Agency budget for FY 24-25 Motion was seconded and passed unanimously.

Dyer – aye; Poe – aye; Balensifer - aye

BUSINESS ITEMS

Ms. Moberg gave an update on the significant buildings. She noted that the business proposal for C&S building purchase offer fell through and that the building will remain on the significant buildings list. She noted the Sollaccio's received their first renovation grant for the 60 N. Main building.

Ms. Moberg provided an update on the post office building. She noted that the inspection showed quite a bit of deferred maintenance and the seller reduced the offer price to \$497,500.00.

Commissioner Poe made the motion to approve the purchase agreement to be amended for \$497,500. Motion was seconded and passed unanimously.

Poe – aye; Balensifer – aye; Dyer – aye

Ms. Moberg provided an update on the Heron building flood plain issues. She noted the rough estimate for the majority of flood proofing was \$25,000-\$30,000. She noted the requirements to bring the building up to code. She estimates the maximum amount will be close to \$50,000.

Commissioner Poe made the motion to authorize \$60,000 for the City Manager to spend on getting the Heron building up to code. Motion was seconded and passed unanimously.

Poe – aye; Balensifer – aye; Dyer – aye

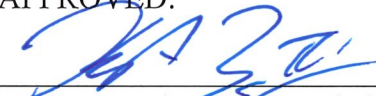
There being no further business, Chair Balensifer adjourned the Urban Renewal Agency meeting at 8:59 p.m.

ATTEST:



Dawne Shaw, Secretary

APPROVED:



Henry A. Balensifer III, Chair